

MISSOURI NATURAL RESOURCES TRUSTEE COUNCIL  
ORONOGO-DUENWEG MINING BELT (JASPER COUNTY)  
AND NEWTON COUNTY MINE TAILINGS SITES

RESOLUTION NO. TSMD-2014-002

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The cooperating natural resource trustees (Trustees), the State of Missouri and the U.S. Department of the Interior (DOI), for the Oronogo-Duenweg Mining Belt and the Newton County Mine Tailings Natural Resource Damage Assessments have consulted and determined that the State of Missouri's Environmental Improvement and Energy Resources Authority (EIERA), should receive a total of \$28,272 from the NRD Restoration accounts in the U.S. Department of the Interior Natural Resource Damage Assessment and Restoration (NRDAR) Fund.

In Missouri Trustee Council Resolution No. TMSD-2013-001, the Trustees agreed, based on the application submitted by the Missouri Prairie Foundation (MPF), that it is in the best interest of the public to fully fund MPF to acquire and restore remnant and potential prairie sites to compensate for natural resource injury caused by the historical mining activities of ASARCO. Resolution TSMD-2013-001 awarded \$750,000 to the MPF for this purpose. Also in Resolution TSMD-2013-001, the Trustees designated the EIERA as the appropriate mechanism for disbursing funds to the MPF and reviewing real estate transactions. The EIERA will disburse funds for individual projects/parcel acquisitions proposed by MPF after the approval of the Trustees.

This Jasper County and Newton County Mine Tailings Natural Resources Trustee Council Resolution No. TSMD-2014-002 authorizes the expenditure of an additional \$28,272 for the EIERA. The EIERA will use the \$28,272 for designing original conservation easement language, finalizing contracts, verifying real estate transactions, disbursing funds to the MPF, and all other due diligence associated with complex real estate and financial transactions. These funds shall be drawn equally from Jasper County ASARCO and Newton County ASARCO accounts, i.e. \$14,136 from each. The \$28,272 will be initially released to the Missouri Department of Natural Resources, which will transfer the money to EIERA.

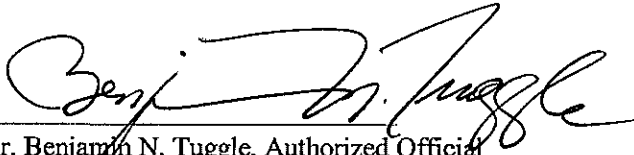
This Jasper County and Newton County Mine Tailings Natural Resources Trustee Council Resolution No. TSMD-2014-002 shall expire five years following the date of execution. Extensions or modifications of this Resolution may be made as needed, upon unanimous consent and resolution of the Trustee Council.

This Resolution may be executed in counterparts. This Resolution No. TSMD-2014-002 shall be effective upon execution of all parties. The date of execution shall be the date of the last party's signature. A copy of the Resolution, with all original executed signature pages affixed shall constitute the original Resolution. Copies of the Resolution shall be sent to all parties, as well as the Fund Manager of the DOI Natural Resource Damage Assessment and Restoration Fund.

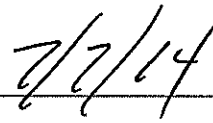
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U.S. DEPARTMENT OF THE INTERIOR

A handwritten signature in black ink, appearing to read "Benji N. Tuggle", written over a horizontal line.

Dr. Benjamin N. Tuggle, Authorized Official  
Regional Director, Region 2, U.S. Fish & Wildlife Service

  
Date

MISSOURI NATURAL RESOURCE TRUSTEE COUNCIL  
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RESOLUTION NO.TSMD-2014-002

STATE OF MISSOURI



Sara Parker Pauley, Director  
Missouri Department of Natural Resources

2-1-2014

Date